



## ***ALAMEDA COUNTY INFRASTRUCTURE BOND WORKING GROUP***

### **MEETING NOTICE**

**Thursday, July 27, 2006, 2:30 p.m.**

CMA Board Room  
1333 Broadway, Suite 220  
Oakland, California 94612  
(see map on last page of agenda)

*CMA Representatives:*

Councilmember Larry Reid  
Supervisor Scott Haggerty  
Mayor Robert Wasserman  
Mayor Janet Lockhart

*ACTIA Representatives:*

Supervisor Keith Carson  
Mayor Mark Green  
Mayor Tom Bates  
Supervisor Alice Lai-Bitker  
*MTC* – Mayor Shelia Young  
*Port of Oakland* – Jerry Bridges  
*EDAB* – Kelley McKenzie  
*Caltrans* – Bijan Sartipi

### **AGENDA#**

#### **1.0 ELECTION OF CHAIR AND VICE CHAIR**

#### **2.0 PUBLIC COMMENT**

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

#### **3.0 OVERVIEW OF TRANSPORTATION BOND\* (page 1)**

The attached material summarizes the transportation portion of the bond package.

#### **4.0 STATUS OF CALIFORNIA TRANSPORTATION COMMISSION (CTC)**

The attached staff report summarizes the California Transportation Commission’s developing approach to the bond programs under its jurisdiction.

#### **5.0 SCHEDULE AND PROCESS FOR SELECTING ALAMEDA COUNTY’S**

The attached material outlines a draft schedule and process for selecting candidate projects for the Corridor Mobility and Trade Corridors programs. The schedule also anticipates development of a strategy for the State-Local Partnership Program and the STIP, and suggests meetings with our Legislative delegation relative to implementing legislation that may be introduced in the next session. It is recommended that the Committee adopt the attached schedule and process.

#### **6.0 LONG LIST OF PROJECTS\* (page 17)**

The attached chart provides a listing of the candidate projects identified to date. Refinements and revisions to this list are likely.

#### **7.0 ADJOURNMENT/NEXT MEETING: SEPTEMBER 28, 2006; 2:30 P.M.**

\* Attachment enclosed for members and key staff.

\*\* Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the Committee.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*